

MINUTES

WEST LAFAYETTE REDEVELOPMENT COMMISSION

609 West Navajo St., West Lafayette, Indiana

Council Chambers

January 4, 2011

The Pledge of Allegiance was recited.

The meeting was called to order at 4:00 p.m. President Oates presided.

Present: Larry Oates, Steve Curtis, Linda Sorensen, Joanna Grama, Peter Gray
Janet Elmore, Dottie Rausch

Mayor Dennis swore in Lawrence Oates, Linda Sorensen, Stephen Curtis, Joanna Grama, Peter Gray, Janet Elmore and Dorothy Rausch to the West Lafayette Redevelopment Commission for the year 2011.

The 2011 Redevelopment Commission elected the following officers:

• **President** **Lawrence T. Oates**

On motion of Commissioner Sorensen, seconded by Commissioner Curtis with a vote of 5-0.

• **Vice President** **Stephen Curtis**

On motion of Commissioner Sorensen, seconded by Commissioner Gray with a vote of 5-0.

• **Secretary** **Linda M. Sorensen**

On motion of Commissioner Curtis, seconded by Commissioner Gray with a vote of 5-0.

Appointment of Judith C. Rhodes, Redevelopment Commission Treasurer

Commissioner Oates motioned to appoint Judith C. Rhodes, Clerk-Treasurer, as Treasurer of the Redevelopment Commission. Commissioner Curtis seconded. The motion passed 5-0.

2011 Spending Plan - Resolution RC 2011-1

Commissioner Curtis motioned to approve Resolution RC 2011-1 A Resolution of the West Lafayette Redevelopment Commission Authorizing additional Appropriations in the three TIF Districts, specifically: the Sagamore Parkway TIF Fund in the amount of \$1,678,000, the KCB Redevelopment Commission Surplus Fund in the amount of \$6,355,000, and the Levee/Village Redevelopment Commission Surplus Fund in the amount of \$3,937,090. Commissioner Sorensen seconded. President Oates confirmed the

proof of publication for the legal ad regarding the resolution. A brief review of the annual spending plan was given by President Oates. Public comment was requested. Commissioner Sorensen noted that the effective date on Section 3 of the resolution was incorrectly written as January 1, 2010. Commissioner Sorensen motioned to amend Section 3 of Resolution RC 2011-1 to read effective as of *January 1, 2011*. Commissioner Curtis seconded.

The roll call vote:

Aye: Curtis, Grama, Gray, Oates, Sorensen

Nay:

The motion to amend Resolution RC 2011-1 passed 5-0. There was no further discussion. Public comment was requested.

The roll call vote:

Aye: Curtis, Grama, Gray, Oates, Sorensen

Nay:

The motion to approve Resolution RC 2011-1 as amended passed 5-0.

President Oates requested Director of Development Poole prepare the 2010 Annual Report to the Mayor for the January 18, 2011 meeting.

The Commission confirmed the following meetings:

Tuesday, January 18, 2011 at 8:30 a.m.
Tuesday, February 15, 2011 at 8:30 a.m.
Tuesday, March 22, 2011 at 8:30 a.m.
Tuesday, April 19, 2011 at 8:30 a.m.
Tuesday, May 17, 2011 at 8:30 a.m.
Tuesday, June 14, 2011 at 8:30 a.m.

There was no further business. Public comment was requested.

On motion of Commissioner Curtis and seconded by Commissioner Sorensen, the meeting adjourned at 4:18 p.m.

Linda M. Sorensen
Recording Secretary

Approved:

Lawrence T. Oates
President

/djkk